Executive Committee

January 5, 2006

**Attendance**

- Graham Lettner: President
- Mat Johnson: Vice-President Academic
- Samantha Power: Vice-President External
- Jason Tobias: Vice-President Operations & Finance
- Justin Kehoe: Vice-President Student Life
- Bill Smith: General Manager
- Catherine van de Braak: E/A, Recording Secretary

**Observer**

- Gregory Harlow: Speaker, Students’ Council

1. **Call to Order**
   
The meeting was called to order by LETTNER at 12:00 pm

2. **Approval of Agenda**
   
   TOBIAS/KEHOE MOVED THAT the agenda is approved as tabled.
   
   VOTE ON MOTION 5/0/0 CARRIED

3. **Approval of Minutes**
   
   TOBIAS/KEHOE MOVED THAT the January 4, 2006 minutes be approved as tabled.
   
   VOTE ON MOTION 5/0/0 CARRIED

4. **Action Summaries**

   There are no action summaries to review

5. **Old Business**

   There is no old business

6. **New Business**

   a. **Legal Opinion**

   TOBIAS: this is the third incarnation of legislation designed to stop hijacking of the referendum process.

   HARLOW: would like to comment on legal opinion, don’t feel that legal council fives a definitive direction, disappointed in opinion.

   TOBIAS reviewed the proposal. Various additions/suggestions were suggested and incorporated.

   **TOBIAS/JOHNSON MOVED THAT** the Executive Committee approve the following principles be considered for first reading:

   1) All decisions pertaining to the governance of the Students’
Union are ultimately the purview of Students’ Council.
2) In its effort to serve students, Students’ Council has a legal obligation to act in:
   i. the best interest of the Students’ Union
   ii. accordance with The Alberta Post Secondary Learning Act
   iii. accordance with all other applicable Federal and provincial laws or regulations
3) Any decision of Students’ Council or Students’ Union bylaw which does not meet the terms set out in point 2 is of no effect.

VOTE ON MOTION 4/0/0 CARRIED

7. Discussion Period
8. Reports
9. Announcements
10. Adjournment Meeting adjourned at 1:26 pm